

October 9, 2017

The regular meeting of the Board of County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Judyth Campbell were also present.

The agenda was filed on October 6, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Strain, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #1: 181736, The Compliance Resource Group Inc., \$400.00; 181737, Airgas Mid South Inc., \$400.00; 181738, Kost Trucking Inc., \$500.00.

DISTRICT #2: 181739, Guymon Tire & Auto, \$2,000.00; 181740, Guymon Daily Herald, \$50.00.

DISTRICT #3: 181741, Saddleback Inn, \$200.00; 181742, Texhoma Supply, \$2,000.00; 181743, Guymon Tire & Auto, \$2,500.00; 181744, Circuit Engineering Dist. #8, \$1,500.00; 181745, Green Country Equipment LLC, \$3,000.00.

ASSESSOR: 181746, Mathis Oil Co. Inc., \$300.00; 181747, Mathis Oil Co. Inc., \$300.00; 181748, Mathis Oil Co. Inc., \$300.00.

JUVENILE DETENTION: 181749, Walmart, \$350.00; 181750, Mills Ideal Foods, \$150.00.

JUVENILE NUTRITION: 181751, Walmart, \$900.00; 181752, Mills Ideal Foods, \$150.00.

Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 181641, 551, **\$36.77**, Ameripride Linen & Apparel Services, services; 181688, 552, **\$104.66**, City of Guymon, utilities; 181614, 553, **\$86.53**, Easifile, supplies; 181384, 554, **\$358.00**, Guymon Daily Herald, publication; 181381, 555, **\$182.00**, Holiday Inn Express, room; 181704, 556, **\$137.59**, Katie Hughes, travel; 181705, 557, **\$497.38**, Arleen James, travel; 181722, 558, **\$142.49**, Wendy Lee Johnson, travel; 181019, 559, **\$39.50**, Lumber Mart, supplies; 181196, 560, **\$168.00**, Master Cleaners/Holland Oreck, uniform cleaning; 180627, 561, **\$292.21**, Mathis Oil Co. Inc., fuel & maintenance; 181193, 562, **\$55.00**, Mathis Oil Co. Inc., services; 181703, 563, **\$878.72**, Ashley Ming, travel; 181725, 564, **\$8.74**, Isabel Ochoa, meal reimbursement; 181824, 565, **\$135.66**, OESC, unemployment; 181625, 566, **\$555.24**, OESC, unemployment; 181727, 567, **\$4,727.06**, PTCI Inc., equipment lease; 181677, 568,

\$11.22, Scissortail Communications LLC, long distance; 181686, 569, **\$3.00**, Scissortail Communications LLC, long distance; 181664, 570, **\$43.56**, Scissortail Communications LLC, long distance; 181689, 571, **\$7.55**, Scissortail Communications LLC, long distance; 181687, 572, **\$10.73**, Scissortail Communications LLC, long distance; 181412, 573, **\$120.06**, Southern Office Supply Inc., supplies; 181220, 574, **\$190.00**, SPC Office Products, signs for first floor; 180830, 575, **\$2,788.00**, Texas Co. Reg Juvenile Detention CTR, juvenile housing; 181682, 576, **\$44.55**, Tisdal & Ohara PLLC, legal fees; 181610, 577, **\$1,468.00**, TM Consulting Inc., software & imaging maintenance fee; 181642, 578, **\$525.02**, Tri-County Electric Coop Inc., electric; 181195, 579, **\$20.00**, Water Barrel, water.

DISTRICT #1: 181010, 576, **\$785.00**, Ameripride Linen & Apparel Services, supplies; 180018, 577, **\$274.42**, City of Hooker, utilities; 181007, 578, **\$702.34**, Hooker Hardware & Auto LLC, supplies & parts; 181615, 579, **\$206.28**, Lumber Mart, supplies; 181635, 580, **\$12.08**, Mills Ideal Foods, supplies; 181627, 581, **\$278.60**, OESC, unemployment; 181335, 582, **\$1,839.29**, Oklahoma Dept. Of Transportation, lease payment; 181287, 583, **\$498.88**, PTCI Inc., phone service; 181292, 584, **\$19.26**, Scissortail Communications LLC, long distance; 181636, 585, **\$151.12**, SPC Office Products, supplies; 181145, 586, **\$1,741.23**, Yellowhouse Machinery Co., repairs.

DISTRICT #2: 181168, 587, **\$32.00**, Advanced Water Solutions, rent on water station; 181169, 588, **\$109.24**, B&B Sales Co., parts; 180118, 589, **\$17.14**, Bearing & Allied Supply Co. Inc., parts; 180971, 590, **\$114.27**, Bruckner Truck Sales Inc., radiator overflow reservoir; 181510, 591, **\$179.76**, Richard Bryan, travel; 181633, 592, **\$251.60**, Circuit Engineering Dist. #8, supplies; 181432, 593, **\$50.28**, City of Guymon, utilities; 181640, 594, **\$7.08**, Clingan Tires Inc., repairs; 181172, 595, **\$1,574.70**, Green Country Equipment LLC, parts & labor; 181393, 596, **\$1,248.58**, Green Country Equipment LLC, parts; 181361, 597, **\$1,303.19**, Green Country Equipment LLC, parts; 181173, 598, **\$48.84**, Guymon Standard Supply Inc., supplies; 181174, 599, **\$409.71**, Guymon Tire & Auto, tires & repairs; 181382, 600, **\$659.98**, Hard Hat Safety & Glove LLC, supplies; 181639, 601, **\$385.81**, Jeff's Carpet Service, carpet installation; 181638, 602, **\$379.00**, Keating Tractor & Equipment Inc., weed eater; 181175, 603, **\$562.31**, L&J Auto Parts Inc., parts; 181176, 604, **\$910.60**, NAPA, parts; 181678, 605, **\$150.00**, National Association of Counties, membership dues; 181628, 606, **\$185.88**, OESC, unemployment; 181336, 607, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 181177, 608, **\$76.35**, Prairiefire Coffee Roasters, supplies; 181435, 609, **\$12.25**, Scissortail Communications LLC, long distance; 181179, 610, **\$66.60**, SPC Office Products, supplies; 180782, 611, **\$42.05**, Top Value, supplies; 181180, 612, **\$844.17**, Unifirst Corporation, uniform rental; 180785, 613, **\$2,308.17**, Warren Cat, parts & labor; 181182, 614, **\$63.80**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 181337, 615, **\$7,517.81**, Anchor D Bank, lease payment; 181338, 616, **\$4,163.51**, Anchor D Bank, lease payment; 181269, 617, **\$2,006.24**, Green Country Equipment LLC, parts & supplies; 181270, 618, **\$1,734.72**, Guymon Tire & Auto, tires & parts; 181700, 619, **\$94.15**, Kost Truck Supply Inc., parts; 181679, 620, **\$150.00**, National Association of Counties, membership dues; 181629, 621, **\$7.27**, OESC, unemployment; 181339, 622,

\$3,372.02, Oklahoma Dept. Of Transportation, lease payment; 181667, 623, **\$262.04**, PTCI Inc., phone service; 181669, 624, **\$5.66**, Scissortail Communications LLC, long distance; 180161, 625, **\$18.04**, Southern Office Supply Inc., supplies; 181540, 626, **\$204.37**, Jack Strain, travel; 181665, 627, **\$129.60**, Texhoma Public Works Authority, water bill; 181186, 628, **\$577.07**, Texhoma Supply, parts & supplies; 180790, 629, **\$258.00**, Texhoma Wheat Growers Inc., parts & supplies; 181666, 630, **\$896.99**, Tri-County Electric Coop Inc., electric; 181274, 631, **\$2,507.88**, Warren Cat, parts & supplies; 180170, 632, **\$1,519.11**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 181396, 111, **\$48.18**, Ameripride Linen & Apparel Services, services; 181671, 112, **\$128.86**, City of Hooker, utilities; 181632, 113, **\$2,974.12**, Guymon Paint & Body LLC, hail damage repair; 181647, 114, **\$74.00**, Northwest Inn, room; 181621, 115, **\$397.02**, OESC, unemployment; 181668, 116, **\$208.60**, PTCI Inc., services; 181670, 117, **\$3.00**, Scissortail Communications LLC, long distance; 181728, 118, **\$153.81**, Nicole Spry, travel.

COUNTY CLERK LIEN FEE: 180006, 16, **\$24.95**, Advanced Water Solutions, filtration services.

LEPC: 180209, 4, **\$115.68**, SPC Office Products, supplies; 181681, 5, **\$189.00**, SPC Office Products, printer.

FAIR/ACTIVITY CENTER: 181695, 19, **\$3,000.00**, City National Bank & Trust, fair premiums; 181698, 20, **\$404.77**, City of Guymon, utilities; 181626, 21, **\$17.30**, OESC, unemployment; 181696, 22, **\$95.46**, PTCI Inc., phone service; 181697, 23, **\$2,297.26**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 181188, 81, **\$58.25**, Goodwell Car Wash, unit maintenance; 181630, 82, **\$0.04**, OESC, unemployment; 181530, 83, **\$383.43**, PTCI Inc., telephone lease system.

SHERIFF SPECIAL CASH: 180887, 7, **\$2,441.40**, Big Country Supply, parts & supplies; 181691, 8, **\$27.00**, City of Guymon, utilities.

HEALTH MILL LEVY: 181123, 71, **\$32.00**, Advanced Water Solutions, rent on water station; 180261, 72, **\$125.00**, Cimarron County Free Fair Assoc., building rent; 180800, 73, **\$100.00**, Clarks Mowing Service, lawn service; 180595, 74, **\$450.00**, Paul J Ferguson, janitorial services; 180596, 75, **\$450.00**, Russell K. Ferguson, janitorial services; 180972, 76, **\$250.00**, Guymon Chamber of Commerce, membership dues; 180300, 77, **\$200.00**, Memorial Hospital of Texas County Trust Authority, TB x-rays; 180968, 78, **\$328.00**, PTCI Inc., maintenance contract for phone system; 181692, 79, **\$147.82**, PTCI Inc., cell phone service; 181693, 80, **\$137.50**, Scissortail Communications LLC, long distance; 181216, 81, **\$258.00**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 181343, 214, **\$595.80**, Golden Light Equipment Co., toaster; 181631, 215, **\$794.20**, OESC, unemployment; 181690, 216, **\$128.24**, Scissortail Communications LLC, long distance; 181535, 217, **\$750.00**, Specialty Clinics of St. Anne,

medical management; 181209, 218, **\$346.43**, Top Value, groceries; 181199, 219, **\$493.07**, United Discount Drug, inmate medical.

40% SALES TAX: 181723, 3, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, assist with M&O.

COMMISSIONERS GRANT: 181395, 5, **\$84.00**, Lumber Mart, supplies.

COURT CLERK: 181648, 48, **\$124.27**, OESC, unemployment.

GENERAL RESERVE: 174661, 2358, **\$3,872.46**, Cops Products LLC, supplies.

Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the minutes of the September 28, 2017 special meeting and the October 2, 2017 meeting as written. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve the following officer's reports for the month of September subject to audit: Lavena Chastine, Treasurer - \$51,489.04, Matt Boley, Sheriff - \$20,967.50, Wendy Johnson, County Clerk - \$12,130.36, Judyth Campbell, Assessor - \$116.00, Commissioners 911 - \$15,458.42, Renee Ellis, Court Clerk - \$83,106.59, Juvenile Detention - \$31,185.66. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the Treasurer's Monthly Fee Report for the month of September in the amount of \$2,135.62. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve the Treasurer's Quarterly Report ending September 30, 2017. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the removal of Deidre Sommers and replace with Nora Carrasco as Receiving Agent for Election Board. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve adding Aimee Midkiff as Requisitioning Agent for the Treasurer. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the appointment of Nora Carrasco as Chief Clerk for Election Board. Aye: Strain, Bryan, Keeling. Nay: None.

Mike Boring, District Attorney and Cory Hicks, Attorney joined the meeting.

At 10:30 a.m. Motion by Bryan, second by Strain to move into Executive Session. Aye: Strain, Bryan, Keeling. Nay: None.

At 11:20 a.m. Motion by Strain, second by Bryan to return to Regular Meeting. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to appoint Judyth Campbell, Cory Hicks and Jim Dowell to represent Texas County in the VLS mediation settlement case number CJ-2015-37. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve Judyth Campbell and Tisdale & O'Hara to represent Texas County at the Conference with Judge Kincannon in Cimarron County with DCP case number CV-15-9. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve **Resolution #19-17-18** to Accept and Implement the Board of Trustees' Proposed Amendments to the Bylaws and Articles of Association of the Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the appointment of Kay Allen as a County Board of Health Member. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve **Resolution #17-17-18** Disposing of Equipment for the County Clerk. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of September.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 9,584.77
Hooker	1,606.68
Texhoma	775.70
Goodwell	1,083.12
Tyrone	638.32
Hardesty	177.58
Optima	298.22
Total:	\$ 14,164.39

Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the Revised Key System and PBX Sales Contract with PTCI as explained by Wendy Johnson, County Clerk. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to table the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County for two weeks. Aye: Strain, Bryan, Keeling. Nay: None.

No action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Motion by Bryan, second by Strain to approve **Resolution#20-17-18** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 2-T4N-R15ECM to the NE/4 of the NW/4 of Section 2-T4N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: None.

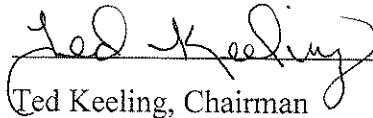
There were no charity request approved.

Adjourned.

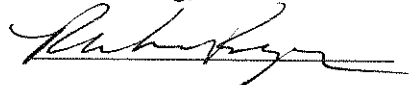
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 9, 2017.



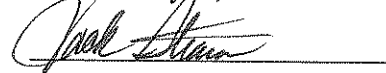
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member